Town of Lunenburg Storm Water Task Force

Phyllis Luck, Chair Matt Allison, Member Sarah Cammer, Member Jack Rabbitt, Member Jack Rodriquenz, Member



17 Main St. Lunenburg, MA 01462

NOTICE OF MEETING

Monday, August 29, 2016, 6:30 p.m. Ritter Building, upper conference room **AGENDA**

- 1. CALL TO ORDER
- 2. ANNOUNCEMENTS
- 3. BOARD COMMENT
- 4. PUBLIC COMMENT
- 5. MINUTES APPROVAL of August 1, 2016 meeting
- 6. CURRENT BUSINESS
 - 1. Report from Adam Burney on Scope of Services bids.
 - 2. Report on Central Mass Regional Stormwater Coalition (CMRSWC) Meeting of 8/9/16; annual meeting of CMRSWC on September 20 in Holden.
 - 3. Discussion of the Massachusetts Coalition for Water Resources Stewardship (MCWRS) appeal of EPA's MS4 General Permit for stormwater, to which the Central Mass Regional Stormwater Coalition (CMRSWC) has voted to contribute \$20,000. A vote will be taken to ascertain the Stormwater Task Force's position on this appeal.
 - 4. Discussion of GIS:
 - Adam Burney will report on his discussions with the Montachusett Regional Planning Commission (MRPC).
 - Matt Allison will report on his reach out to the Town Manager and IT Director.
 - Phyllis Luck will report on information received from CMRSWC
 - 5. Rain Barrel/Compost Bins
 - Ad in Ledger 8/5 & Town Wide edition 9/9
 - Raffle donations for Stillman's Fair
 - Spot at the Town Booth for literature re: Stormwater
 - 3. Other issues for future agendas?
- 7. NOTICES & COMMUNICATIONS
- 8. OLD BUSINESS
- 9. MEETING SCHEDULE

Next meeting scheduled for Thursday, September 8, at 6:30 pm, Ritter Building, upper conference room. Sept – May meetings will be second & fourth Thursday of the month.

- 11. MEMBER ISSUES: No requirement to have Vice-Chair or Clerk.
- 12. BOARD COMMENT
- 13. PUBLIC COMMENT
- 14. ADJOURNMENT